

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday October 26, 2010 @ 5:32 P.M.**

ROLL CALL

Chairperson Sara Eberhardy called the meeting to order at 5:32 pm. The following answered, “present” to the roll call: Ald. Joe Mikolajczak, Rick Ceschin, Mike Clark and Marty Van Hoof, Ald. Jason Litkowiec arrived later, Joan Houlehen is excused. Also present: Economic Development Director Lara Fritts, Mayor Tony Day, Ald. Richard Bartoshevich, and Executive Director Bruce Schuknecht.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN to approve the minutes of the August 16th, and September 28th CDA meetings. Motion carried unanimously.

REPORTS FROM OFFICERS:

As of September 30, 2010 the M&I checking account has a balance of \$ 7,807.80 the LGIP account balance is \$ 152,853.09.

OLD BUSINESS

1. Update regarding Work Plan for 2010. Update from Lara Fritts, no action taken.
2. Discussion and action regarding Ready For Reuse Grant, specifically the transfer of the former Iceport property to the City for purposes of remediation. Update from Lara Fritts, no action taken.

NEW BUSINESS

1. Discussion and action regarding proposed RFP regarding Real Estate Broker Service. **MOTION WAS MADE BY MIKE CLARK, SECOND MARTY VAN HOOFF,** to persue proposed RFP regarding Real Estate Broker Services. Motion carried unanimously.
2. Discussion and action regarding proposed use of CDA-owned property for gardens. No action taken.
3. Discussion and action regarding recoupment of funds previously approved for Façade Design/ Construction Grants, specifically the grants approved for Glazer, Pipero, and Time-Out. **MOTION WAS MADE BY RICK CESCHIN, SECOND BY MARTY VAN HOOFF,** to reallocate the grants approved for Glazer, Pipero, and Time-Out. Motion approved unanimously.
4. Discussion and action regarding Façade Design Grant Application(s) for 4664, 4654, 4684, & 4660 S. Packard Ave. Held over.

5. Discussion and action regarding the Economic Development Department budget. **MOTION WAS MADE BY MIKE CLARK, SECOND BY MARTY VAN HOOFF** to approve budget Option # 2 with an addition of one part time intern. Motion passed 4 – 0 with Alderman Litkowiec and Alderman Mikolajczak abstaining.

UPDATES

1. South Shore Economic Advancement Center – Lara update.
2. Façade Program Projects(s) – Oct 29th @ 1:30pm Dr. Tomasik ribbon cutting ceremony.
3. Grants (Ready for Reuse, Commerce Brownfields, NSP, etc.). – waiting to be paid.
4. Welcome Wagon Program – nothing new.
5. Revolving Loan Fund. – nothing new.
6. Centerpoint Development. – building in 2011.
7. Iceport Environmental Strategy/ArtHarrington & Endpoint Solutions. Tabled
8. PDI Graef – Shoreline Stabilization Grant. – Nothing to report.
9. Sara Development – Looking for tenants.
10. Parking Issues – working on.
11. Farmer’s Market – no Farmer’s Market in 2011.
12. Packard Hall – Design completed.
13. John Antaramian/EEC Project – Mayor, Inspector, City Accountant, and Clerk Treasurer working on ordinance.
14. Cudahy City-wide Open House – nothing new.
15. Cobalt Partners, LLC – developing bond sign off.
16. Reallocation of TIF funds – last meeting changes.
17. Other – Thirsty Moose inquiry.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MARTY VAN HOOFF, to adjourn at 7:38 p.m. Motion carried unanimously.